

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**AUGUST 8<sup>TH</sup> THRU AUGUST 12<sup>TH</sup> 2016**

**MONDAY, AUGUST 8<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 9<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION**  
**EDUCATION COMMITTEE** **11:00 AM, KCC P&D Conference Room**

Monthly work session and possible tour of sites related to matters under the Jurisdiction of the Planning, Development & Extension Education Committee - possible quorum of the committee may be present.

**WEDNESDAY, AUGUST 10<sup>TH</sup>**

**PLANNING, DEVELOPMENT & EXTENSION**  
**EDUCATION COMMITTEE** **7:00 PM, KCC, PUBLIC HEARING ROOM**

**7:00 p.m. – Public Hearings on Land Use Items – KCC Public Hearing Room**

- CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETINGS LAW**
- LOIS LASCO TRUST (OWNER) – LINDA TISO (AGENT) – REZONING – SALEM**  
Lois Lasco Trust, 27401 75<sup>th</sup> St., Salem, WI 53168-9530 (Owner), Linda Tiso, 29420 41<sup>st</sup> St., Salem WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-092-0202 located in the Town of Salem.
- EDWARD C. DALTON 1/3 INT., SUZANNE M. DALTON 1/3 INT. & DALTON JT. REV. TRUST (OWNERS) – JOSEPH DALTON (AGENT) - PDEEC (SPONSOR) – REZONING - SALEM**  
Edward C. Dalton 1/3 Int., Suzanne M. Dalton 1/3 Int. & Dalton Jt. Rev. Trust, N3690 Scenic Dr., La Crosse, WI 54601 (Owner), Joseph Dalton, N3690 Scenic Dr., La Crosse, WI 54601 (Agent), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #65-4-120-174-0340 & 65-4-120-174-0280 located in Town of Salem.

4. **HWY 50 STORAGE LLC (OWNER) – RICHARD HOFFMANN (AGENT) – REZONING – SALEM**  
Hwy 50 Storage LLC, 28611 75<sup>th</sup> St., Salem, WI 53168-9530 (Owner), Richard Hoffmann, 28601 75<sup>th</sup> St., Salem, WI 53168 (Agent), requesting a rezoning from B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. to B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #65-4-120-081-0240 located in the Town of Salem.
5. **TABLED JEFFREY A. BADTKE (OWNER) – COMPREHENSIVE PLAN AMENDMENT - PARIS**  
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136<sup>th</sup> Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection”, “General Agricultural & Open Land”, “INRA” & “Non-Farmed Wetland” to “Farmland Protection”, “Suburban-Density Residential” & “Non-Farmed Wetland” on part of Tax Parcel #45-4-221-141-0300 located in the Town of Paris.
6. **JEFFREY A. BADTKE (OWNER) – REZONING – PARIS**  
Jeffrey A. Badtke, 1520 136<sup>th</sup> Ave., Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-141-0300 located in the Town of Paris.
7. **TABLED JAMES F. & JUDY L. KUTZLER (OWNER) – COMPREHENSIVE PLAN AMENDMENT - SALEM**  
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, James F. & Judy L. Kutzler, 9037 263<sup>rd</sup> Ave., Salem, WI 53168-9329 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Suburban-Density Residential” to “Suburban-Density Residential” & “Medium-Density Residential” on Tax Parcel #65-4-120-153-0720 located in the Town of Salem.
8. **TABLED JAMES F. & JUDY L. KUTZLER (OWNER) – REZONING – SALEM**  
Tabled Request of James F. & Judy L. Kutzler, 9037 263<sup>rd</sup> Ave., Salem, WI 53168-9329 (Owner), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-153-0720 located in the Town of Salem.
9. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT – WHEATLAND**  
Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" & “Non-Farmed Wetland” to “Commercial” and “Non-Farmed Wetland” on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
10. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND**  
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
11. **TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND**  
Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in the Town of Wheatland.
12. **REVIEW AND POSSIBLE APPROVAL – RESOLUTION – REQUEST TO APPROVE THE APPOINTMENT OF CHRISTOPHER BROWN TO THE KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**
13. Certified Surveys
14. Approval of Minutes

15. Citizens Comments
16. Any Other Business Allowed by Law
17. Adjournment

**THURSDAY, AUGUST 11<sup>TH</sup>**

**FINANCE/ADMINISTRATION COMMITTEE                      6:30 PM, KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes – July 14, 2016
6. Kemper Center Report
7. KABA – 2<sup>nd</sup> Quarter Loan Report
8. SHERIFF – Memo to Request for Special Assignment Wage – Corrections Supervisors
9. PUBLIC WORKS - Letter to Finance – Repurpose Facilities Capital Funds for the Detention Center Dock Scissors Lift
10. PUBLIC WORKS - Letter to Finance – Repurpose Facilities Capital Funds for the Detention Center Guard Station Flooring
11. PUBLIC WORKS/PARKS - Resolution – Prairie Restoration Grant Award
12. CORPORATION COUNSEL – LAND INFORMATION – Resolution to Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award from the Department of Administration
13. HUMAN SERVICES - 2<sup>nd</sup> Quarter 2016 Report
14. Audit of Bills
15. Report from Department of Administration
  - i. Personnel -
  - ii. General Fund Balance Report -
  - iii. Public Works Report -
  - iv. Human Services -
  - v. Treasurer's Reports
  - vi. Register of Deeds Report – July 2016
  - vii. County Clerk Reports – June and July 2016
  - viii. Monthly Statement -
  - ix. Budget Modification(s) -
16. Adjourn  
A quorum of other committees or of the County Board may be present.

**FRIDAY, AUGUST 12<sup>TH</sup>**

**NO MEETINGS SCHEDULED**